

Mayor George Deiss
Council Member Jessie Gibbs
Council Member Mark Lunde
Council Member Wade Miller
Council Member Bruce Uselman



Something is happening here....

The Wadena City Council will meet in person in the Council Chambers located at 222 2nd St SE. The meeting is open to the public. Members of the public who wish to listen but not attend in person due to COVID related concerns may do so by clicking on the following link or by using the phone number and access code.

Please join the meeting from your computer, tablet or smartphone:

<https://zoom.us/j/98575900231?pwd=ZGVuU3A5WFJNMUE0UjIwd3RXQU9oQT09>

Meeting ID: 985 7590 0231

Passcode: 274293

Dial by your location: 1-301-715-8592 US (Germantown)

**June 8, 2021
5:00 PM**

Agenda

1. Call to Order

2. Roll Call

3. Consent Calendar

Notice to Public – All matters listed in the consent calendar are considered routine by the Council and will be enacted by one motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt the consent calendar.

- A. Claims as Presented for Payment
- B. City Administrator's Monthly Financial Report
- C. Action Memorandum 21-57: Approve Tobacco King's Tobacco License
- D. Resolution No. 2021-22: Acknowledging and Supporting Participation by the Wadena Police Department through the Law Enforcement Support Office (LESO) 1033 Program
- E. Action Memorandum 21-60: Approve the Extension to Completion Date to the Leaf River Recreational Trail Bridge R0398 Replacement, Project #C022-169-1A

- F. Action Memorandum 21-58: Approve a Solicitation Application for Southwestern Advantage
- G. Action Memorandum 21-68: Authorizing Janson Flying Services to Operate out of Wadena Municipal Airport
- H. Approval of City Council Minutes
 - 1. May 11, 2021, Regular Meeting
 - 2. May 20, 2021, Special Meeting

4. Unfinished Business

5. Public Hearing

- A. Intention to Issue General Obligation Capital Improvement Plan Bonds for Library Improvements
- B. Resolution No. 2021-23: Giving Preliminary Approval for The Issuance of General Obligation Capital Improvement Plan Bonds in an Amount Not to Exceed \$2,300,000 and Adopting the City of Wadena, Minnesota, Capital Improvement Plan Therefor

6. New Business

- A. Action Memorandum 21-70: Authorize the VFW and Iron Corral to Close a Portion of an Undetermined Street for a Street Dance on July 24, 2021
- B. Action Memorandum 21-61: Authorize Closing a Portion of Aldrich Avenue and use of the BN Park and The Gazebo (Not for public access, performers only) for the 2021 Salsa Festival on September 18, 2021
- C. Appoint Committee Members to Establish a Liquor Policy for the MWRC
- D. Library Project Discussion on Hiring a 3rd Party to do a \$2,500 Plan Review
- E. Action Memorandum 21-67: Award the 2021 Mill and Overlay Project to Performance Paving LLC for alternates #1, #2, #3, and #4
- F. Action Memorandum 21-62: Hiring George Kveton as a Firefighter
- G. Action Memorandum 21-63: Accept Dale Haman's Resignation from the Wadena Fire Department as the 2nd Assistant
- H. Action Memorandum 21-65: Authorize Hiring Andy Worden as the Fire Department's 2nd Assistant
- I. Action Memorandum 21-64: Accept Austin Beier's Resignation from the Wadena Fire Department

- J. Action Memorandum 21-66: Authorize Installing Rotary Club Signs on the Wadena Entrance Signs
- K. Action Memorandum 21-59: Approve El Mariachi's Liquor License
- L. Action Memorandum 21-69: Authorize Entering into a Purchase Agreement with Chad Dickey for Lot 1, Block 2, Wadena Business Park Addition
- M. Action Memorandum 21-71: Approve Hiring Herimann Frost as a Part-Time Lifeguard
- N. Action Memorandum 21-72: Authorize Entering into a Purchase Agreement with Frederick Smith for Lot 5, Block 5, Whitetail Run Golf Course Addition

7. Meeting Open to the Public

8. Department Reports

- A. Public Works Department
- B. Utilities Department
- C. Wadena Development Authority and Planning & Zoning
 - 1. WDA Minutes, May 13, 2021
- D. Police Department
- E. Fire Department
 - 1. June 2, 2021, Minutes
 - 2. May Activity Report
 - 3. Monthly Calls for Service
- F. Wadena Liquor Store
 - 1. May Liquor Revenue
- G. Maslowski Wellness & Research Center
 - 1. May MWRC Revenue
- H. Whitetail Run Golf Course
- I. City Administrator
 - 1. Tri-County Health Care Project Status Report
- J. Council Reports
- K. Mayor's Report

9. Adjournment